

P04000107939

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 1/27/06

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COVER LETTER

TO: Amendment Section
Division of Corporations

(X-TREME LIVING, INC.)

SUBJECT: DISSOLUTION OF PROFIT CORPORATION

DOCUMENT NUMBER: P04000 107939

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KEN H. SAMSUDEAN

(Name of Contact Person)

X-TREME LIVING, INC.

(Firm/Company)

931 SILVERTON LOOP

(Address)

LAKE MARY FLORIDA 32746

(City/State and Zip Code)

For further information concerning this matter, please call:

KEN SAMSUDEAN

(Name of Contact Person)

at (407) 324 - 3992

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Ken H. Samsudean
X-Treme Living, Inc.
931 Silverton Loop
Lake Mary, FL 32746

Feb 28th, 2006

Annette Ramsey
Document Specialist
Florida Dept of State
Division of Corporations

Re: Document Number P04000107939

Ms. Ramsey:

As per our conversation earlier today, I am re-submitting this Articles of Dissolution request. Enclosed are copies of the original submit and the two replies from your office. As you had confirmed, my original check for \$35.00 is still being held, so it will be attached with this re-submit.

If there are any questions, please contact me, either by mail or by telephone at (407) 324 3992.

Thank you very much.



Ken Samsudean

RECEIVED
FEB 28 14 50 00
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State: X-TREME LIVING, INC.

SECOND: The document number of the corporation (if known): P04000107

THIRD: The date dissolution was authorized: JAN 1, 2006

Effective date of dissolution if applicable: JAN 1, 2006
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signature: 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

KEN H. SAMSUDEAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
JAN 27 11 10 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA